

**OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board**

SPECIAL MEETING MINUTES

Friday, July 17, 2020

The Procurement Policy and Compliance Monitoring Board met in a special session On **July 17, 2020 via conference call**

Recording Began

Karla Schreiber, Chairperson called the meeting to order at 10:03 am.

ROLL CALL

Board members present (3):

Springfield: Pam Blackorby, present
Tad Huskey, present
Lisa Kaigh, absent

Chicago: Karla Schreiber, present
Jessica O’Leary, absent

Other staff: Eileen Baumstark-Pratt, SPO
Kathy Leiser

Old Business

There was no old business at this meeting.

New Business

Team Viewer Software

Eileen Baumstark-Pratt, SPO, stated that the Chief Technology Officer has submitted a request to purchase Anti-Spam and Anti-Virus Protection Software and Licenses ACAD SMART Protection Compete 1001-2000U.

The office had Symantec Protection Suite Enterprise Edition which includes all of our Windows computers and Macintosh computers however, this software no longer provides both Anti-Spam protection.

The ACAD SMART and Deep SEC MALWARE complete Edition incorporates Antivirus,

Spyware, Firewall, Intrusion Prevention Device and Application controls for our desktops, laptops, servers, mail servers and gateways.

Office Services contacted three (4) vendors, Optiv, Dell, Connection Public Sector Solutions, and Softchoice to secure cost information.

We will be securing a contract with Optiv in the amount of \$25,546.00.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase.

No comments were received.

Public Comments

There were no public comments at this meeting.

Adjournment:

There being no further business to come before the PPCMB Board, Pam Blackorby moved and Tad Huskey seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Pam Blackorby and Karla Schreiber

The meeting adjourned at 10:06 am.

Recording ended.